

**August 22, 2018**

**Regular Meeting of the board of Directors of the Pinewood Springs  
Water District's Water Enterprise.**

**Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Larry Wisecup, Tom Tuer, and Mike Murphy. Also present were district employees Gabi Benson and James Moellers. Rob Stinson was excused from the meeting. Also, present, Larry Lempka, Little Thompson Water Coalition**

**Establish a quorum**

**Meeting opened at 7:00 p.m.**

**Little Thompson Water Coalition, Larry Lempka:** Discussion on where our water comes from, and forest-fire mitigation. The coalition did a water study. Little Thompson Water shed is now being recognized. See if the river can be supplemented, we don't know. Looking to build a reservoir on the Little Thompson somewhere. Fire Mitigation will happen in Pinewood Springs per Larry Lempka.

**Motion:** Steve moved to develop a letter of support for The Little Thompson Water Coalition, Larry seconded. No further Discussion, motion passed unanimously.

**New High Users:**

**New Business:**

**Clarification of Fine Calculations:** Discussion on fine calculations for businesses, and possible Rules and Regulation changes.

**Rate Study:** Tom Tuer did a water rate study of other communities on commercial rates.

**Property Swap:** James talked about our water property at Grape Spring and Gerald Mayo property.

**Roadwork invoice for Pinewood Dig Smooth over:** Ask PWS Road Maintenance about the charges. Gabi will ask about the charges.

**Old Business:**

**Hospitality Services and Water Use:** Discussion on whether to include commercial, short term rentals, Bars, B & B's - two times rate chart.

**Budget Class:** Tom Tuer, not much benefit, could have offered more information.

**Parking area trash service:** Possible to put gravel on parking. Dumpster moved to a different area.

**Line replacement Kiowa to Arapahoe:** James said the job looks good.

**River Front Home Owners:** Old contract is null and void.

**Land Swap/Tap Acquisition:** Jankowski lowered price on their house.

**Reports:**

**Administrative Clerk:** - reports

**Water Superintendent** - project report

**Distribution Manager** - Excused from meeting

**Approval of minutes**

**Motion:** Steve moved to accept the minutes from the July 25, 2018 meeting with the approved corrections. Tom seconded. No further Discussion, motion passed unanimously.

**Special Note:** District Bills Payable have been submitted and approved for the month of July 2018.

**Motion:** Danielle moved to close the meeting at 9:52 p.m. Larry seconded. No further Discussion, motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.